

# University System of New Hampshire

2025 December 18 Executive Committee

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## I. Zoom Meeting Information

Meeting URL: <https://zoom.us/j/92289080474?pwd=AaAHprhCBcl462WKeaAbfSlbYOeQo7.1>  
Or Telephone:  
Dial: + 1 646 931 3860 (US Toll)  
Meeting ID: 22 8908 0474  
Passcode: 814676

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## II. Committee Members

Michael J. Pilot, Chair,  
Kassandra Spanos Ardinger, Vice Chair,  
Kevin Knarr, Secretary,  
James P. Burnett III,  
Patrick W. Griffin,  
Peter T. Paul,  
Gregg R. Tewksbury

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## III. CALL TO ORDER

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## IV. APPROVAL OF MINUTES

MOVED, that the Executive Committee approve the minutes of the Executive Committee meeting on November 20, 2025, as presented.

### A. Meeting Minutes of November 20, 2025 - 4

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## V. ACTION ITEMS

### A. UNH - Christensen & Williamson Halls Renovation

MOVED, on recommendation of the UNH President, that the Executive Committee approve a combined project budget not to exceed \$76 million for the Christensen and Williamson Halls Renovation projects with source of funds intended to be \$75 million in HEFA bond proceeds and related investment income, and \$1 million in UNH funding.

#### 1. UNH Christensen & Williams Halls - 7

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## VI. DISCUSSION ITEMS

### A. Commission on Government Efficiency (COGE) Report

#### 1. COGE Report - 22

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## VII. NONPUBLIC SESSION

MOVED, that the Executive Committee go into nonpublic session for the purposes of discussing (1) personnel matters including the performance and compensation of one or more public employees, (2) the hiring of any person as a public employee, and (3) consultation with legal counsel as authorized by RSA 91-A:2,1 (b) and 91-A:3, II (a) and (b).

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## VIII. EXECUTIVE NONPUBLIC SESSION

MOVED, that the Executive Committee go into executive nonpublic session as authorized by USNH Board Bylaws, Article V, Section 4g.

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## IX. ADJOURN